

**BERNALILLO COUNTY
URBAN COUNTY CHARTER COMMISSION (UCCC)**

Randy Autio, Chair
Dede Feldman, Vice Chair



Albert Chavez, Member
Tasia Young, Member
Lorri Zumwalt, Member
Jordy Stern, Member
Terry Brunner, Member

Vincent C. Murphy, Deputy County Manager
W. Kenneth Martinez, County Attorney

REGULAR MEETING AGENDA

**WEDNESDAY, APRIL 13, 2016
@ 3:30 PM HUMAN RESOURCES
CONF. ROOM III
4TH FLOOR – ONE CIVIC PLAZA**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF ADDITIONS AND CHANGES TO THE AGENDA**
- 3. PUBLIC COMMENT and CORRESPONDENCE**
- 4. APPROVAL OF MINUTES**
- 5. ACTION ITEMS**
- 6. UCCC and COMMITTEE REPORTS**
- 7. UCCC and COMMITTEE APPOINTMENTS**
- 8. DISCUSSION**
 - A. Preamble, Creation, Powers and Ordinances**
 - B. Personnel**

C. Elections

D. Other Charter Topics

9. ANNOUNCEMENT OF THE NEXT UCCC MEETING

- A. Wednesday, April 27, 2016 @ 3:30 PM – Human
Resources Conference Room III – 4th Floor – One Civic
Plaza

10. ADJOURNMENT OF MEETING